

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Wednesday, July 3, 2013

time: 5:00 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of June 24, 2013 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. 34's Sports Grill Valley West, LLC, d/b/a 34's Sports Grill, 1551 Valley West Drive, Suite 253 - Class LC Liquor License with Sunday Sales - Renewal
 - 2. Bambino's Restaurant, Inc. d/b/a Bambino's Restaurant, 2025 Grand Avenue - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License - Tuesday, July 23, 2013 - New
 - 3. Casey's Marketing Company, d/b/a Casey's General Store #2824, 6630 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 4. Casey's Marketing Company, d/b/a Casey's General Store #2923, 1850 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 5. Fordad, Inc., d/b/a Cattoor's on Grand, 1306 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 6. The Cheesecake Factory Restaurants, Inc., d/b/a The Cheesecake Factory, 101 Jordan Creek Parkway #12550 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal

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7. ARH, Inc., d/b/a El Rey Burritos, 1960 Grand Avenue, Suite 1921 - Class LC Liquor License with Sunday Sales - Renewal
8. Cookfly, Inc., d/b/a Jimmy's Big 10, 1238 8th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
9. Cookfly, Inc., d/b/a Jimmy's Big 10, 1238 8th Street - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License - Tuesday, July 23, 2013 - New
10. King & I, Inc., d/b/a King & I Thai Cuisine, 1821 22nd Street, #103 - Class BW Permit with Sunday Sales - Renewal
11. Fast Mart 2, LLC, d/b/a Vine Stop, 2704 Vine Street - Class LE Liquor License with Native Wine and Sunday Sales - Renewal
12. Whole Foods Market Group, Inc. d/b/a Whole Foods Market, 4100 University Avenue - Class BW Permit with Carryout Wine, Sunday Sales and Outdoor Service - Renewal
- d. Motion - Approval of Appointments - Sister Cities Commission
- e. Motion - Approval of Lease Agreement - 217 Fifth Street
- f. Resolution - Acceptance of Public Improvements - Lincoln Street Park Plat 3 - Sanitary Sewer
- g. Resolution - Establish Public Hearing - Issuance of \$400,000 General Corporate Purpose General Obligation Bonds
- h. Resolution - Direct Advertisement for Sale, Approval of Preliminary Offering Statement and Approval of Electronic Bidding - Issuance of \$4,495,000 General Obligation Bonds
- i. Resolution - Approval and Acceptance of Hold Harmless Agreement - David and Denise Rairdin
- j. Resolution - Approval of Professional Services Agreement - Public Works, Public Safety Station 19 and Fire Station 22 Mechanical System Improvements

5. Old Business

- a. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 5 (Human Services Advisory Board), Section 3 (Membership) - Human Services Advisory Board Membership - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Street Renaming - Park Drive (east of Grand Avenue) to Chow's Olympic Avenue - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:05 p.m.)

- a. Fire/EMS Station 17 Masonry and Windows - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- b. 2013 HMA Resurfacing Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

8. Receive, File and/or Refer

- a. Lincoln Street Park, generally located at the 300 Block of Lincoln Street - Amend the Planned Unit Development to Modify Setback Standards for PUD Parcel A - City Initiated (Refer to Plan and Zoning Commission)

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.